



CITY OF MEDINA PARK BOARD MEETING AGENDA

**February 9, 2005
7:00 p.m.**

**Medina City Hall
501 Evergreen Point Road**

CALL TO ORDER

ROLL CALL

(Steve Brustkern, Lisa Fleischman, Connie Gerlitz, Roger Ngouenet, Heija Nunn, Karen Sparks, Susannah Stuart)

ANNOUNCEMENTS

APPROVAL OF PARK BOARD MINUTES

1. Park Board Meeting, January 19, 2005

AUDIENCE PARTICIPATION

(Non-agenda items; three-minutes per person)

PARK UPDATES

OLD BUSINESS

1. Election of 2005 Chair and Vice-Chair
2. 2005 Budget Update
3. Medina Beach Park Updates
4. Long-Range Vision Plan and 2005 Work Plan
5. Playground Cost Estimates

NEW BUSINESS

1. Park Assignments
2. Citizen Survey Topics

OTHER BUSINESS

NEXT MEETING DATE

Monday, March 21, 2005; 7:00 p.m.

ADJOURNMENT